

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☒ DISTRICT COURT ☐ COURT OF APPEALS

☐ OTHER (Specify Below)

IN THE CASE OF

United States v. Banwari

FOR
Western District of North Carolina
AT

LOCATION
NUMBER

NCW

PERSON REPRESENTED (Show your full name)

Nachiket Banwari

CHARGE/OFFENSE (Describe if applicable & check box→)

☒ Felony

☐ Misdemeanor

SRV

- 1 ☒ Defendant - Adult
- 2 ☐ Defendant - Juvenile
- 3 ☐ Appellant
- 4 ☐ Probation Violator
- 5 ☐ Supervised Release Violator
- 6 ☐ Habeas Petitioner
- 7 ☐ 2255 Petitioner
- 8 ☐ Material Witness
- 9 ☐ Other (Specify)

DOCKET NUMBERS

Magistrate Judge

District Court

3:23-cr-62-FDW-DSC-1

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

INCOME & ASSETS	EMPLOYMENT	Do you have a job? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much do you earn per month? <u>10,000/appx - varies</u> Will you still have a job after this arrest? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown																			
	PROPERTY	Do you own any of the following, and if so, what is it worth? <table border="1"><thead><tr><th></th><th>APPROXIMATE VALUE</th><th>DESCRIPTION & AMOUNT OWED</th></tr></thead><tbody><tr><td>Home</td><td>\$ <u>400,000.00</u></td><td><u>owes appx \$220k</u></td></tr><tr><td>Car/Truck/Vehicle</td><td>\$ <u>45,000.00</u></td><td><u>no debt. 2019 Tesla Model 3</u></td></tr><tr><td>Boat</td><td>\$</td><td></td></tr><tr><td>Stocks/bonds</td><td>\$ <u>100,000.00</u></td><td><u>appx value</u></td></tr><tr><td>Other property</td><td>\$</td><td></td></tr></tbody></table>			APPROXIMATE VALUE	DESCRIPTION & AMOUNT OWED	Home	\$ <u>400,000.00</u>	<u>owes appx \$220k</u>	Car/Truck/Vehicle	\$ <u>45,000.00</u>	<u>no debt. 2019 Tesla Model 3</u>	Boat	\$		Stocks/bonds	\$ <u>100,000.00</u>	<u>appx value</u>	Other property	\$	
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Other property	\$																				
CASH & BANK ACCOUNTS	Do you have any cash, or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, give the total approximate amount after monthly expenses \$ <u>150,000.00</u>																				
OBLIGATIONS, EXPENSES, & DEBTS	How many people do you financially support? <u>0</u>																				
	BILLS & DEBTS	MONTHLY EXPENSE	TOTAL DEBT																		
	Housing	\$ <u>1200.00</u>	\$ <u>220,000.00</u>																		
	Groceries	\$ <u>500.00</u>	\$																		
	Medical expenses	\$ <u>200.00</u>	\$																		
	Utilities	\$ <u>200.00</u>	\$																		
	Credit cards	\$	\$																		
	Car/Truck/Vehicle	\$	\$																		
	Childcare	\$	\$																		
	Child support	\$	\$																		
	Insurance	\$ <u>100.00</u>	\$																		
	Loans	\$	\$																		
	Fines	\$	\$																		
	Other	\$	\$																		

I certify under penalty of perjury that the foregoing is true and correct.


SIGNATURE OF DEFENDANT
(OR PERSON SEEKING REPRESENTATION)

4.6.23
Date